

**MINUTES OF THE FINANCE/PERSONNEL COMMITTEE MEETING OF SENECA
TOWNSHIP HIGH SCHOOL, DISTRICT 160, SENECA, ILLINOIS**

A meeting of the Finance/Personnel Committee was held on October 2, 2019 at 5:30 PM. The meeting was called to order with the following members present: Ron Frye, Rich Hamilton, and Jason Eltrevoog. Also present: Jim Carlson and Dan Stecken

A. Public Comment

There was no public comment.

B. Finance

1. 2019 Levy and 2020-21 Budget

Mr. Stecken and Dr. Carlson reviewed the 2019 Levy. The 2019 Levy is based on a \$460 million EAV of LaSalle Station. It is anticipated the Levy Request will a Truth in Taxation Hearing to be held. A big picture 2020-21 Budget will be adopted along with the levy. The overall budget is a \$14.4 million balanced budget. As always, the budget will be refined before amended and readopted in September 2020.

2. Maintenance Grant

Dr. Carlson explained that the state will likely make maintenance grants available as dollar for dollar matching grants up to \$50,000. He further explained that the district has many projects that would qualify. The committee agreed to pursue the grant when it becomes available.

3. Evidence Based Funding Plan

Dr. Carlson reviewed the district's Evidence Based Funding (EBF) plan that was submitted on IWAS. The district is receiving \$304,378.67 in EBF, an increase of \$497.71 from FY 19.

C. Personnel

1. Reflective Learning Update

Dr. Carlson provided an update on the work with Sherry St. Clair. Particular attention was given to the changes in staff meetings to analyze student SAT and PSAT assessment data.

D. Other

Dr. Carlson stated that the district received more than \$5 million in property tax distributions in September.

He also informed the committee that the school received a commendable designation on the school report card.

E. Executive Session

The Finance and Personnel Committee went into closed session to discuss teacher negotiations at 5:49 PM and came out of executive session at 7:38 PM.

F. Adjournment

The meeting adjourned at 7:39 PM..


Board President


Board Secretary

10-16-19
Date